



Transportation Improvement Board  
May 19-20, 2005 – Yakima, Washington  
Location: Oxford Suites  
1701 E. Yakima Avenue  
Yakima, WA 98901  
(509) 457-9000

May 19, 2005  
WORK SESSION AGENDA

WORK SESSION			Page
2:00 PM	A. TIB/WSDOT Newstreets Selection	Bob Moorhead	31
2:20 PM	B. FY 2007 Preliminary Program Size/Schedule	Steve Gorcester	32
3:00 PM	C. Criteria Changes for FY 2007	Omar Mehyar	35
3:45 PM	D. Election of Board Chair/Vice Chair	Chair Ganley	53
4:00 PM	E. Strategic Plan: Goal Review	Rich Struna	1
4:20 PM	F. Executive Director's Report	Steve Gorcester	

Dinner (*on your own*)



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May 20, 2005 – 9:00 AM  
BOARD AGENDA

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1.	CALL TO ORDER	Chair Ganley
2.	WELCOME NEW BOARD MEMBER – Councilmember Calvin Goings	Chair Ganley
2.	GENERAL MATTERS	
A.	Approval of March 25, 2005 Minutes	Chair Ganley 5
B.	Communications	Chair Ganley
1.	Councilmember Goings appointed to TIB – <i>Pierce County Front Page News</i>	10
2.	Major sidewalk project planned for highway in Winlock – <i>The Chronicle</i>	11
3.	Ceremony opens Stevens Street – <i>Nisqually Valley News</i>	12
4.	River Road improvements a go – <i>Yakima Herald Republic</i>	13
5.	Dispute with landowner stalls road project – <i>The Daily News</i>	14
6.	Help for smaller cities – <i>Yakima Herald-Republic</i>	16
7.	Union Gap short of funds for boulevard – <i>Yakima Herald-Republic</i>	17
8.	Valley Mall Boulevard Extension over budget – <i>KAPP TV</i>	19
9.	Ferndale plans roundabout by school – <i>The Bellingham Herald</i>	20
10.	Mike Shelton Letter of Resignation	21
3.	LOCAL PRESENTATIONS	Omar Mehyar
4.	NON-ACTION ITEMS	
A.	Chair's Report to the Board	Chair Ganley
B.	Financial Report	Rich Struna 22
C.	Project Activity Report (3/1/05-4/30/05)	Omar Mehyar 27
5.	ACTION ITEMS	
A.	TIB/WSDOT Newstreets Selection	Bob Moorhead 31
B.	FY 2007 Preliminary Program Size/Schedule	Omar Mehyar 32
C.	Criteria Changes FY 2007	Omar Mehyar 35
D.	Election of Board Chair/Vice Chair	Chair Ganley 53
6.	FUTURE MEETINGS	
	July 21-22, 2005 – Spokane	
	September 22-23, 2005 – Walla Walla	
	November 17-18, 2005 – Vancouver	
7.	ADJOURNMENT	